MINUTES MONTEREY PARK CITY COUNCIL FINANCING AUTHORITY (MPFA) HOUSING AUTHORITY (MPHA) GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) SUCCESSOR AGENCY (SA) SPECIAL MEETING APRIL 5, 2023

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, April 5, 2023 at 5:30 p.m.

CALL TO ORDER:

Mayor Sanchez called the meeting to order at 5:30 p.m.

ROLL CALL:

Mayor Sanchez called the roll:

Council Members Present: Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong,

Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Attorney Karl Berger, City Manager Ron Bow, Assistant City Manager Inez Alvarez, and Director of Finance Martha Garcia

ORAL AND WRITTEN COMMUNICATIONS: None.

1. CLOSED SESSION

The City Council adjourned to Closed Session at 5:30 p.m.

2-A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE§ 54956.8: two items

Properties: 601 Potrero Grande Drive, AIN 5265-025-058; and 2100

Saturn Street, AIN 5265-026-055

City Negotiators: Ron Bow, City Manager

Karl H. Berger, City Attorney

Inez Alvarez, Assistant City Manager

Martha Garcia, Management Services Director

Negotiating Party: 601 Potrero Grande Drive - BHE 601 Potrero Grande LLC/ BH

Properties, LLC

2100 Saturn Street - BHE 601 Potrero Grande LLC/ BH

Properties, LLC

Under Lease terms, purchase price, and terms of payment

Negotiation:

1-B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE§ 54956.8: two items

FACTS AND CIRCUMSTANCES: Occurrences relating to January 21, 2023 Mass Casualty Incident.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:29 p.m.

Action Taken: No reportable action taken.

Maychelle Yee

City Clerk

Approved on May 3, 2023, at the Regular City Council Meeting